

## **Appendix F**

### **Resolutions of Adoption**

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## **RESOLUTION NO. 2007-17**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT TO ADOPT THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE MONTEREY PENINSULA, CARMEL BAY, AND SOUTH MONTEREY BAY**

**WHEREAS**, the State of California desires to foster Integrated Regional Water Management (IRWM) planning and encourages local public, non-profit, and private (for profit) entities to define planning regions appropriate for managing water resources and to integrate strategies within these planning regions; and

**WHEREAS**, the Monterey Peninsula Water Management District (MPWMD or District) is charged with the responsibility to manage, augment, and protect water resources for the benefit of the community and the environment within the District boundaries; and

**WHEREAS**, MPWMD has facilitated the formation of an IRWM planning Region with water resources that are linked hydrologically, geographically, and ecologically; and

**WHEREAS**, the planning Region consists of the six Monterey Peninsula cities of Carmel-by-the-Sea, Del Rey Oaks, Pacific Grove, Monterey, Sand City, Seaside, and extends into portions of the unincorporated area of Monterey County in the Carmel Highlands, Pebble Beach and the inland areas of Carmel Valley and the Laguna Seca area; and

**WHEREAS**, water resources management authority and interests in the planning Region are currently distributed among various public agencies and other entities with a range of legal powers, regulatory responsibilities and interests; and

**WHEREAS**, sensible water resources planning and management frequently requires actions in multiple jurisdictions; and

**WHEREAS**, MPWMD recognizes that improved coordination is necessary among local entities with responsibilities and interests in managing water resources; and

**WHEREAS**, MPWMD undertook a collaborative planning effort with the stakeholders in the planning Region including public agencies, water providers, non-profit entities, residential water users, community, recreation, and environmental organizations to formulate water management

goals, strategies, and objectives for the planning Region and to prioritize projects that address watershed and regional issues; and

**WHEREAS**, this planning effort has resulted in the development of the Integrated Regional Water Management Plan (IRWMP) for the Monterey Peninsula, Carmel Bay, and South Monterey Bay to achieve multiple benefits, encompass multiple watersheds and groundwater basins, meet short- and long-term water resource needs, coordinate with other IRWMPs, and address state and federal plans' priorities;

**WHEREAS**, the IRWMP will be a living document, reviewed and updated over time;

**WHEREAS**, the MPWMD Board of Directors reviewed the IRWMP with its staff and the general public at its regular Board meeting on November 19, 2007; and

**WHEREAS**, the MPWMD Board of Directors determined that the IRWMP is statutorily exempt from further environmental review under Section 15262 of the California Environmental Quality Act.

**NOW THEREFORE BE IT RESOLVED**, that the Monterey Peninsula Water Management District hereby adopts the Integrated Regional Water Management Plan for the Monterey Peninsula, Carmel Bay, and South Monterey Bay as a planning document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the environment within the planning Region.

On a motion by Director Knight and second by Director Edwards the foregoing resolution is duly adopted this 19<sup>th</sup> day of November 2007 by the following votes.

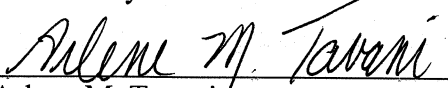
Ayes: Directors Edwards, Foy, Knight, Lehman, Markey, Pendergrass and Potter

Nays: None

Absent: None

I, Arlene M. Tavani, Deputy Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 19<sup>th</sup> day of November 2007.

Witness my hand and seal of the Board of Directors this 3rd day of June 2008.

  
Arlene M. Tavani,  
Deputy Secretary to the Board

## **COPY CERTIFICATION**

I, Arlene M. Tavani, Deputy Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing is a full, true and correct copy of Resolution No. 2007-17 duly adopted on the 19th day of November 2007.

*Arlene M. Tavani*  
Arlene M. Tavani, Deputy Secretary to the Board

*6-4-08*  
Date



***Before the Board of Directors of the Monterey County Water Resources Agency  
County of Monterey, State of California***

RESOLUTION No. 09-R01

**ADOPT THE MONTEREY PENINSULA, CARMEL BAY,     )  
AND SOUTH MONTEREY BAY INTEGRATED             )  
REGIONAL WATER MANAGEMENT PLAN             )**

**WHEREAS, Propositions 50, 84, and 1E were approved by the State electorate in 2002 and 2006 authorizing the issuance of general obligation bonds to be repaid from the State's General Fund to fund a variety of water projects; and,**

**WHEREAS, those Propositions provide a funding mechanism for projects that are part of an integrated regional water management planning process; and,**

**WHEREAS, water resources planning in Monterey County is shared by three agencies created by the State of California; and,**

**WHEREAS, in 2005 and 2007 the Monterey County Water Resources Agency (MCWRA) adopted Memoranda of Understanding with other water resources planning agencies in the Monterey Bay Region to promote coordinated project and program development, and**

**WHEREAS, MCWRA's flood protection and stormwater authorities are furthered by coordination with other agencies having planning responsibilities in the Carmel River watershed; and,**

**WHEREAS, MCWRA's flood protection and stormwater authorities can contribute to the competitiveness of multi-objective projects proposed by others for private or public funding.**

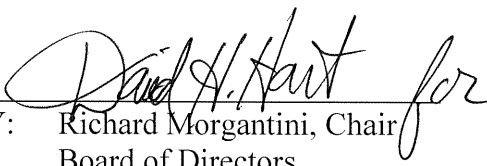
**IT IS NOW, THEREFORE, RESOLVED THAT THE MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF DIRECTORS hereby adopts the Integrated Regional Water Management Plan for the Monterey Peninsula, Carmel Bay, and South Monterey Bay as a planning document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and environment within the planning Region.**

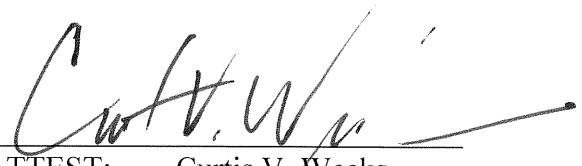
Upon motion of Director Collins, seconded by Director Ekelund, the foregoing is a Resolution passed and adopted this 26<sup>th</sup> day of January 2009, by the following vote, to wit:

**AYES:** Directors Hart, Bernardi, Bunn, Collins, Ekelund, Mendez and Ortiz

**NOES:** None

**ABSENT:** Directors Moitoso and Morgantini

  
BY: Richard Morgantini, Chair  
Board of Directors

  
ATTEST: Curtis V. Weeks  
General Manager

**RESOLUTION 2009-08**  
**OF THE BOARD OF TRUSTEES**  
**OF THE BIG SUR LAND TRUST (BSLT)**

Authorize the Executive Director of the Big Sur Land Trust to Adopt the Integrated Regional Water Management Plan for the Monterey Peninsula, Carmel Bay, and South Monterey Bay as set forth in detail in the attached Conservation Project Abstract and incorporated herein.

**WHEREAS**, the proposed action is consistent with the goals and purposes of THE BIG SUR LAND TRUST as set forth in its Articles of Incorporation;

**WHEREAS**, the State of California desires to foster Integrated Regional Water Management (IRWM) planning and encourages local public, non-profit, and private (for profit) entities to define planning regions appropriate for managing water resources and to integrate strategies within these planning regions; and

**WHEREAS**, the Big Sur Land Trust (BSLT) participates in water resource programs and projects for the benefit of the community and the environment within Carmel Bay and the Southern Monterey County; and

**WHEREAS**, BSLT has participated in the formation of an IRWM planning Region with water resources that are linked hydrologically, geographically, and ecologically; and

**WHEREAS**, the planning Region consists of the six Monterey Peninsula cities of Carmel-by-the Sea, Del Rey Oaks, Pacific Grove, Monterey, Sand City, Seaside, and extends into portions of the unincorporated area of Monterey County in the Carmel Highlands, Pebble Beach and the inland areas of Carmel Valley and the Laguna Seca area; and

**WHEREAS**, water resources management authority and interests in the planning Region are currently distributed among various public agencies and other entities with a range of legal powers, regulatory responsibilities and interests; and

**WHEREAS**, BSLT recognizes that improved coordination is necessary among local entities with responsibilities and interests in managing water resources; and

**WHEREAS**, BSLT undertook a collaborative planning effort with the stakeholders in the planning Region including public agencies, water providers, non-profit entities, residential water users, community, recreation, and environmental organizations to formulate water management goals, strategies, and objectives for the planning Region and to prioritize projects that address watershed and regional issues; and

**WHEREAS**, this planning effort has resulted in the development of the Integrated Regional Water Management Plan (IRWMP) for the Monterey Peninsula, Carmel Bay, and South Monterey Bay to achieve multiple benefits, encompass multiple watersheds and groundwater basins, meet short- and long-term water resource needs, coordinate with other IRWMPs, and address state and federal plans' priorities;

**WHEREAS** the IRWMP will be a living document, reviewed and updated over time;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of THE BIG SUR LAND TRUST hereby adopts the Integrated Regional Water Management Plan for the Monterey Peninsula, Carmel Bay, and South Monterey Bay as a planning document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the environment within the planning Region.

**BE IT FURTHER RESOLVED**, that any officer(s) of THE BIG SUR LAND TRUST is hereby empowered to execute whatever documents are required to conclude the agreement and to proceed on behalf of the corporation.

#### **CERTIFICATION**

I hereby certify that the foregoing Resolutions were duly adopted by a majority of the Board of Trustees of THE BIG SUR LAND TRUST on September 10, 2009

A handwritten signature in cursive script, appearing to read "Linda Charles", is written over a horizontal line.

Signature

LINDA CHARLES

Secretary

THE BIG SUR LAND TRUST



**RESOLUTION 2009-08  
APPROVED AND ATTESTED  
BY THE BOARD OF TRUSTEES**

PRINT NAME

SIGNATURE

DATE

PAUL DANIELSON

Paul Danielson

9/10/09

STEVEN DORRANCE

Steven Dorrance

09/10/09

DEMI BRISCOE

DEMI BRISCOE

9/10/09

STEPHEN SCHULTE

Stephen Schulte

9/10/09

LAWRENCE CHAZER

Lawrence Chazer

9/10/09

SCOTT MCKAY

Scott McKay

9/10/09

PHIL WILHELM

Phil Wilhelm

9-10-09

IAN ARNOR

Ian Arnor

9-10-09

LINDA CHARLES

Linda Charles

9.10.09

DRANE SENA

Drane Sena

9-10-09

**CONSERVATION PROJECT ABSTRACT: Adoption of the Integrated Regional Water Management Plan for the Monterey Peninsula, Carmel Bay, and South Monterey Bay**

**Prepared: August 31, 2009**

**Approval Sought:** Approve resolution adopting the Integrated Regional Water Management Plan for the Monterey Peninsula, Carmel Bay, and South Monterey Bay.

**Background:**

The Integrated Regional Water Management Plan for the Monterey Peninsula, Carmel Bay, and South Monterey Bay (IRWMP) is a comprehensive guide for developing, prioritizing, and implementing coordinated water resource plans and projects. The plan was completed in November 2007. The Big Sur Land Trust is a member of the Regional Water Management Group (RWMG) for the plan. The Big Sur Land Trust Board of Trustees approved BSLT's participation as a member of the RWMG by resolution on December 6, 2007.

The IRWM plan is a "living document" that is intended to be amended from time to time to meet the planning Region's continually-evolving water resource management needs and related project priorities. The proposed IRWMP contains planning objectives and identifies potential projects that address our Region's identified needs in the areas of water supply, water quality, flood protection, water-related environmental enhancement, and other state-mandated and optional planning categories.

In order to be eligible for State IRWM grant funds under the California voter-approved Propositions 50, 84, and 1E general obligation bonds, the IRWMP must be adopted by at least two agencies in the planning Region with statutory authority over water resources and the members of the Regional Water Management Group are also requested to adopt the plan. Approval of the IRWMP will enable our Region to receive a portion of \$52 million, which the Prop. 84 bond statute allocates to the Central Coast counties of Monterey, San Luis Obispo, Santa Barbara, Santa Cruz, and parts of San Benito and lower Santa Clara counties. BSLT involvement in and commitment to the IRWMP has resulted in a #1 ranking for the Odello Floodplain Restoration Project in the IRWMP and will help in securing public funding and moving the project forward toward implementation.

**Financial or Staff Obligation:** There is no cost associated with plan adoption. The Director of Conservation Programs will be the lead staff on being involved with the Water Management Group and associated funding opportunities that will arise from Proposition 84. BLST is also not obligated to participate in projects outside of those identified as part of the Carmel River Parkway.

## RESOLUTION

Whereas, Propositions 50, 84, and 1E were approved by the State electorate in 2002 and 2006 authorizing the issuance of general obligation bonds to be repaid from the State's General Fund to fund a variety of water projects; and,

WHEREAS, those Propositions provide a funding mechanism for projects that are part of an integrated regional water management planning process;

IT IS NOW, THEREFORE, RESOLVED that the Carmel River Watershed Conservancy Board of Directors hereby adopts the Integrated Regional Water Management Plan for the Monterey Peninsula, Carmel Bay, and South Monterey Bay as a planning document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and environment within the planning Region.

Upon motion of Director Monica Hunter, seconded by Director Clive Sanders, the foregoing is a Resolution passed and adopted this 5<sup>th</sup> day of October 2010, by the following vote to wit:

AYES: Directors Letendre, Sanders, Hunter, Hammerland, and Rainer

NOES: None

ABSENT: Directors Bruno, Bowie, Waxer, and Pepping

BY:  Lorin Letendre, Chair, CRWC Board

Cathie A Bmi, Oct 13, 2010  
Secretary, CRWC

**RESOLUTION NO. 10-166 C.S.**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF MONTEREY  
ADOPTING MONTEREY PENINSULA, CARMEL BAY, AND SOUTH MONTEREY  
BAY INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, Propositions 50, 84, and 1E were approved by the State electorate in 2002 and 2006 authorizing the issuance of general obligation bonds to be repaid from the State's General Fund to fund a variety of water projects;

WHEREAS, those Propositions provide a funding mechanism for projects that are part of an integrated regional water management planning process;

WHEREAS, water resources planning in Monterey County is shared by three agencies created by the State of California;

WHEREAS, on September 18, 2007, the City of Monterey adopted Resolution 07-179 adopting a memorandum of understanding with the Monterey County Water Resources Agency; Monterey Regional Water Pollution Control Agency; Big Sur Land Trust, and the Monterey Peninsula Water Management District to promote a coordinated project and program development,

WHEREAS, the City of Monterey worked with this group to create the region's Integrated Regional Water Management Plan (IRWMP);

WHEREAS, the City of Monterey flood protection and storm water authorities are furthered by coordination with other agencies having planning responsibilities in the Monterey Bay watershed;

WHEREAS, the City of Monterey flood protection and storm water authorities can contribute to the competitiveness of multi-objective projects proposed by others for private or public funding; and

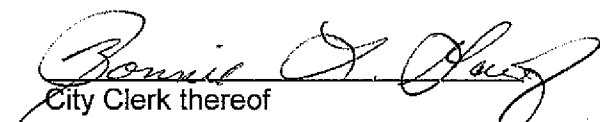
WHEREAS, the IRWMP will be a living document, reviewed, and updated as needed.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that it does hereby adopt the Monterey Peninsula, Carmel Bay, and South Monterey Bay Integrated Regional Water Management Plan as a planning document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and environment within the planning Region.

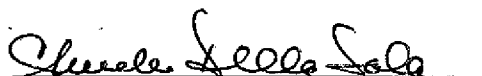
PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 16<sup>th</sup>  
day of November, 2010, by the following votes:

AYES:	5	COUNCILMEMBERS:	Della Sala, Downey, Haferman, Selfridge, Sollecito
NOES:	0	COUNCILMEMBERS:	None
ABSENT:	0	COUNCILMEMBERS:	None

ATTEST:

  
City Clerk thereof

APPROVED:

  
Mayor of Said City